Memorandum

DATE: July 1, 2014

TO: Members of the Medicaid Advisory Committee

FROM: Julie Hamos
Director

RE: Medicaid Advisory Committee (MAC) Meeting

The next meeting of the Medicaid Advisory Committee is scheduled for Friday, July 11, 2014. The meeting will be held via videoconference from 10 a.m. to 12 p.m. Those attending in Springfield will meet at 201 South Grand Avenue East, 3rd floor video-conference Room B. Those attending in Chicago will meet at 401 South Clinton, 1st floor video-conference room.

Attached please find the agenda and draft minutes. As part of the Department’s ongoing efforts to reduce administrative cost, copies of the material will not be available at the meeting. Participants should plan on bringing their own copies.

The material has also been posted to the Department’s Web site at:
http://www.hfs.illinois.gov/mac/news/

If you have any questions, or need to be reached during the meeting, please call 217-782-2570.
MEDICAID ADVISORY COMMITTEE

401 S. Clinton
1st Floor Video Conference Room
Chicago, Illinois

and

201 South Grand Avenue East
3rd Floor Video-conference Room
Springfield, Illinois

July 11, 2014
10 a.m. - 12 p.m.

AGENDA

I. Call to Order

II. Introductions

III. Director’s Report
   a. Session wrap – up (SB741 and budget)
   b. Care Coordination Report / Roll Out Update
      (http://www2.illinois.gov/hfs/SiteCollectionDocuments/063014CCRollOutWebinar.pdf)
   c. GOHIT workgroups

IV. New Business
   a. New process for agenda
   b. By laws

V. Old Business
   a. ACA Enrollment Update
   b. Illinois Medicaid Redetermination Project Updates

VI. Subcommittee Report
   a. Access Subcommittee Report
   b. Long Term Care Subcommittee Report
   c. Public Education Subcommittee Report
   d. Care Coordination Subcommittee Report

VII. Approval of March 9, 2014 Meeting Minutes

VIII. Open to Committee

IX. Open To Public

X. Adjournment
Illinois Department of Healthcare and Family Services
Medicaid Advisory Committee May 9, 2014

DRAFT

MAC Members Present
Karen Mordock, DCFS
Eric Foster, IDADDA
Mary Kaneastec, Lilly
Ollie Idowu, Molina
Susan Gains, IPHCA
Barb Haller, IHA
Andrew Fiagraive, HMA
Katie Benedict, MHP
Kathy Namgora, Ever Thrive Judy
Marvin Hazelwood Consultant
Jerri Clark, DSCC
Steven McRae Sequenom Laboratories

HFS STAFF
Larrie Cohen, Civic Foundation
Julie Hamos
Magret Stapleton Shriver Center
Theresa Eagleson
Julie Doetsch
Shriver Center
Theresa Sadala
Sam Olds, IAMHP
Ellen Amerson
Sam Robinson, County Telehealth
Arvind K. Goyal
Libby Brusnsvold, Astra Zenica
Debra Clemons
Sherri Cohen, CDPH
Kai Tao
Janet Lermur, Humana
Jim Parker
Ken Ryan, ISMS
Patrick Lindstrom
Judy Bowlby
Interested Parties
Paul Frank, Harmony
Philippe Largent, LGS
Diane Martinez, Alivio
Mary Martin, PHRMC
George Hernandez Consultant
Jeanette Keisetc, PPS
Katherine Pyde, ILS/Humana
Susan Melzerr MCHC
Sanjoy Musururise, AETNA
Faye Manaster Family voices of IL
Carrie Chapman, LAF
Anna Carvalho, La Rabida
Dawn Tate, Johnson& Johnson
Tom Erickson, BMS
Vince Keenan, IAFP
Theresa Larson, MTTP
Sharon Post, HMPRG
Alvia Siddiqi, IHC
Sam Smothers,Mod Immune
Gary Thurnbouer, Pfizer
John Bullard, AMGEN
Palak Desai, Harmony
Cathy Harvey, Molina
Alexa Herzog, LAF
Tim Smith, MPAG
Marilyn Martin Access Living
Katie Schmit, ILS/Humana
Sherri Arrazola, TASC
Sherri Arzaza, ACMHAI
Keith Kudla, FHN
Joy Kanslu, CEHHS
Jim Kiamos, FHN
Phyllis Russell, ACMHAI
Judith Gethner, IL Partners for Human Service
Joy Kanslu, CEHHS
Phyllis Russell, ACMHAI
Illinois Department of Healthcare and Family Services
Medicaid Advisory Committee May 9, 2014

I. Call To Order: Chair Kathy Chan called the meeting to order at 10:05 AM

II. Introductions: MAC members were introduced.

III. Director’s Report: Director Julie Hamos gave several updates:

- 293,000 new members had signed up under the Affordable Care Act, including
  98,000 enrolled in County Care.
- It is expected that nine new ACES will be up and running by July 1st
- The possibility of a roll out delay of July 1 (of MCO’s and ACE’s) was discussed
- The University of Illinois has applied to become an MCCN/ACE
- A Medicaid Expansion bill is expected before the end of the legislative session
- Concerns about the budget: If the tax hike was not maintained, the Medicaid budget
  would be cut by 1.135 billion dollars and we would no longer be able to support up
  479,000 clients.

IV. New Business

A. Julie Doetsch gave an updated Perinatal Report and answered questions from the audience.

B. Mike Koetting gave an update on the Illinois Medicaid Redetermination Project. An FAQ section on the website was suggested.

V. Old Business:

A. Jim Parker lead a discussion on the Co-pays
VI MAC Sub-Committee Reports:

a. Public ED Subcommittee Chair, Kathy Chan, gave an update on the Public Education Subcommittee.

b. Care Coordination Subcommittee Chair, Ed Pont, announced the next meeting date of May 13, 2014

VII Approval of Minutes: Following a brief discussion, based on a motion by Howard Peters and a second, the minutes from the March 7, 2014 meeting were approved by the Committee.

VIII Adjournment: Meeting was adjourned at 12:07 PM.